

****AMENDMENT TO****

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Wednesday, May 28, 2014

Board Room, Boone County Courthouse

- 8:30 a.m. Call meeting to order and approve minutes from previous meeting**
Consider action on approval of Agenda
- 8:30 a.m. John Grush, CPC**
RE: Case Management 28E Agreement – Boone, Hamilton & Madison Counties
Consider approval of signing the Case Management 28E Agreement
- 9:00 a.m. Teleconference with Webster County Board of Supervisors**
RE: Approve setting Drainage Assessment on Joint Drainage District Boone 225/ Webster 47
- 10:30 a.m. Public Hearing on proposed Ordinance 126 – Drug Paraphernalia Ordinance of Boone County**
Consider approval of first reading of Ordinance 126
- 11:30 a.m. Bob Kieffer, County Engineer & Scott Kruse Asst. County Engineer**
RE: Secondary Road update
- Noon Lunch**
- 1:00 p.m. Closed Session – 20.17(3) – Strategy session for Collective Bargaining**
- **1:45 p.m. Mike Galloway, Ahlers & Cooney**
RE: Meeting with Department Heads

THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS:

Consider approval of pay adjustment for Donald Anderson, Fines Recovery, Boone County Attorney's office

Consider approval of pay adjustment for Jared Haas, GIS Coordinator, IT Department

Consider approval of signing the Contract for services for FY15 between Boone County Board of Supervisors and Youth & Shelter Services of Boone County

Consider approval of appointing Sandy Madden as Boone County's representative on Aging Resources Advisory Council

Review and place on file Aging Resources of Central Iowa Financial Report ending June 30, 2013

Consider approval of the minutes from April 30, 2014 teleconference with Webster County on joint drain Boone 225/ Webster 47

Consider approval of abating taxes and allowing the property to be exempt from further taxation until sold, on property acquired by City of Boone pursuant to Code of Iowa - Section 657A.10 - locally known as 205 17th Street, Boone, Iowa

Consider approval of abating taxes and allowing the property to be exempt from further taxation until sold, on property acquired by City of Boone pursuant to Code of Iowa - Section 657A.10 - locally known as 621 10th Street, Boone, Iowa

Consider approval of signing the IDOT – Boone County – Secondary Road Budget – FY14 – 1st Amendment

4:00 p.m. – 6:00 p.m. CIRTPA Long Range Transportation Plan – 1st floor conference room – Boone County Courthouse

Thursday, May 29, 2014

8:45 a.m. Teleconference with Story County Board of Supervisors – Consider a levy for repair against Joint Drainage District Boone 80/Story 3

9:00 a.m. Quam Insurance – evaluation of bid for Boone County property insurance

10:30 a.m. Boehm Insurance – evaluation of bid for Boone County property insurance

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.